

COMMONWEALTH OF PENNSYLVANIA

AFFIDAVITRumbo/LQ  
16

COUNTY OF

Centre

CIVIL ACTION NO.

1:00-cv-01069

I, Francis M. Dougherty being duly sworn, depose and say:

(1) I am employed as Business Manager at SCI - Rockview.  
 I have served in that capacity since December 22, 1991.

(2) The plaintiff, Russell E. Goss Jr. Reg. No. CD-1749  
 is presently incarcerated at the said institution.

(3) The following is a listing of assets at the said institution belonging to plaintiff:

## a. Prison account

1. Present balance:	\$	193.77
2. Total amount of deposits during six months preceding the filing of the complaint:	\$	998.18
3. Average monthly balance:	\$	195.87
4. Average monthly deposits:	\$	166.36

## b. Employment

1. Institution employment:	\$	198.73
2. Average monthly deposits:	\$	33.12

## c. Other resources:

Personal Gifts, Refunds

(4) I have attached a true and correct copy of the record of the transactions of the prisoner's account which occurred within the six months preceding the filing of the complaint.

(5) The above information set forth in this affidavit is true and correct to the best of my knowledge, information and belief.

F.M. Dougherty, Business Manager  
 Francis M. Dougherty, Business Manager

FILED  
SCRANTON  
JUN 29 2000  
PER  
DEPUTY CLERK

**Russell E. Goss, CD-1749**  
AVERAGE MONTHLY BALANCE

#### AVERAGE MONTHLY BALANCE

**Russell E. Goss, CD-1749**

## AVERAGE MONTHLY DEPOSITS

DATE	INST	EMP	OTHER	TOTAL
12/27/99	\$	-	\$ 50.00	\$ 50.00
1/1/00		32.34	-	32.34
1/14/00		-	50.00	50.00
1/27/00		-	50.00	50.00
2/8/00		-	50.00	50.00
2/14/00		27.93	-	27.93
2/23/00		-	50.00	50.00
3/2/00		-	19.60	19.60
3/10/00		-	50.00	50.00
3/13/00		33.81	-	33.81
4/6/00		-	50.00	50.00
4/17/00		37.03	50.00	87.03
5/3/00		-	50.00	50.00
5/15/00		32.20	-	32.20
5/16/00		-	50.00	50.00
5/31/00		-	50.00	50.00
6/6/00		-	139.85	139.85
6/12/00		35.42	40.00	75.42
6/13/00		-	50.00	50.00
<b>TOTALS</b>	<b>\$</b>	<b>198.73</b>	<b>\$ 799.45</b>	<b>\$ 998.18</b>
<b>AVG</b>	<b>\$</b>	<b>33.12</b>		<b>\$ 166.36</b>

PA DEPT. OF CORRECTIONS  
BUREAU OF COMPUTER SERVICES  
REMOTE PRINT TIME 13:28

INMATE ACCOUNTS SYSTEM  
PARTIAL ACCOUNT LISTING  
FROM PURGE FILE

RUN IAS365  
DATE 6/22/2000  
PAGE 2

INMATE NUMBER	NAME LAST CD1749 GOSS	FIRST RUSSELL	MI E
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BATCH #	DATE MO DY YEAR	TRANSACTION DESCRIPTION	TRANSACTION AMOUNT	BALANCE AFTER TRANSACTION
6795	11-18-1999	37 POSTAGE U P S CHARGES 10-18-99	-3.60	212.05
6797	11-18-1999	31 OUTSIDE PURCHASES M & P SALES	-36.48	175.57
8327	11-23-1999	32 ROC COMMISSARY FOR 11/23/1999	-24.42	151.15
8327	11-23-1999	32 ROC COMMISSARY FOR 11/23/1999	-13.13	138.02
6856	11-30-1999	41 MEDICAL CO-PAY - 11-24-99	-2.00	136.02
6858	11-30-1999	44 ORGANIZATIONAL HOLY NAME SOCIETY DONATION	-2.00	134.02
6873	12-01-1999	37 POSTAGE UPS CHARGE - 11-01-99	-7.21	126.81
6874	12-01-1999	37 POSTAGE UPS CHGS-WEEK ENDING 11/20/99	-3.60	123.21
8335	12-01-1999	32 ROC COMMISSARY FOR 12/01/1999	-28.44	94.77
9912	12-02-1999	34 RADIO/TV BASIC CABLE TV AND HBO	-10.85	83.92
6899	12-06-1999	13 PERSONAL GIFT FROM VERA GOSS #370869	50.00	133.92
6915	12-07-1999	37 POSTAGE U P S CHARGES	-3.96	129.96
8342	12-08-1999	32 ROC COMMISSARY FOR 12/08/1999	-40.25	89.71
8342	12-08-1999	32 ROC COMMISSARY FOR 12/09/1999	-.72	88.99
6958	12-13-1999	10 MAINTENANCE PAYROLL NOVEMBER 1999 WAGES	27.93	116.92
6972	12-15-1999	13 PERSONAL GIFT FROM GOSS, VERA #E376074	50.00	166.92
8349	12-15-1999	32 ROC COMMISSARY FOR 12/15/1999	-23.40	143.52
6990	12-16-1999	41 MEDICAL CO-PAY (12/15)	-4.00	139.52
7011	12-21-1999	37 POSTAGE DECEMBER	-.77	138.75
8355	12-21-1999	32 ROC COMMISSARY FOR 12/21/1999	-28.78	109.97
7043	12-27-1999	13 PERSONAL GIFT FROM RUSSELL GOSS #453708	50.00	159.97
8362	12-28-1999	32 ROC COMMISSARY FOR 12/28/1999	-17.87	142.10
BALANCE AFTER THESE TRANSACTIONS----->				142.10

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PAGE 1

INMATE NUMBER	NAME LAST CD1749 GOSS	FIRST RUSSELL	MI E	STARTING BALANCE 142.10
BATCH #	DATE MO DY YEAR	TRANSACTION DESCRIPTION		TRANSACTION BALANCE AFTER AMOUNT TRANSACTION
7114	01-05-2000	12 BONUS PAYROLL OFFICIAL'S PAY FOR DECEMBER 99	5.04	147.14
8005	01-05-2000	32 ROC COMMISSARY FOR 1/05/2000	-31.80	115.34
9001	01-06-2000	34 RADIO/TV BASIC CABLE TV AND HBO	-10.85	104.49
7174	01-11-2000	10 MAINTENANCE PAYROLL DECEMBER 1999 WAGES	32.34	136.83
7178	01-12-2000	37 POSTAGE JANUARY	-2.31	134.52
8012	01-12-2000	32 ROC COMMISSARY FOR 1/12/2000	-27.47	107.05
7204	01-14-2000	13 PERSONAL GIFT FROM GOSS, V #E530109	50.00	157.05
8019	01-19-2000	32 ROC COMMISSARY FOR 1/19/2000	-21.73	135.32
8026	01-26-2000	32 ROC COMMISSARY FOR 1/26/2000	-23.85	111.47
7299	01-27-2000	13 PERSONAL GIFT FROM GOSS, VERA #E610678	50.00	161.47
8033	02-02-2000	32 ROC COMMISSARY FOR 2/02/2000	-23.15	138.32
9002	02-03-2000	34 RADIO/TV BASIC CABLE TV AND HBO	-10.85	127.47
7370	02-08-2000	13 PERSONAL GIFT FROM VERA GOSS #347636	50.00	177.47
8040	02-09-2000	32 ROC COMMISSARY FOR 2/09/2000	-24.10	153.37
7389	02-10-2000	41 MEDICAL CO-PAY 2-8-00	-4.00	149.37
7394	02-10-2000	38 INSIDE PURCHASES LIBRARY COPIES - JANUARY	-.50	148.87
7413	02-14-2000	10 MAINTENANCE PAYROLL WAGES - JANUARY 2000	27.93	176.80
8047	02-16-2000	32 ROC COMMISSARY FOR 2/17/2000	-27.26	149.54
7484	02-23-2000	13 PERSONAL GIFT FROM VERA GOSS #420244	50.00	199.54
8054	02-23-2000	32 ROC COMMISSARY FOR 2/23/2000	-22.45	177.09
8061	03-01-2000	32 ROC COMMISSARY FOR 3/01/2000	-25.89	151.20
7555	03-02-2000	14 MISCELLANEOUS REIMBURSEMENT - CELL CURTAINS	19.60	170.80

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PAGE 2

INMATE NUMBER	NAME LAST GOSS	FIRST RUSSELL	MI E
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BATCH #	DATE MO DY YEAR	TRANSACTION DESCRIPTION	TRANSACTION AMOUNT	BALANCE AFTER TRANSACTION
9003	03-02-2000	34 RADIO/TV BASIC CABLE TV AND HBO	-10.85	159.95
8068	03-08-2000	32 ROC COMMISSARY FOR 3/08/2000	-26.22	133.73
7609	03-10-2000	13 PERSONAL GIFT FROM GOSS, VERA #E605587	50.00	183.73
7621	03-13-2000	10 MAINTENANCE PAYROLL FEBRUARY 2000 WAGES	33.81	217.54
8075	03-15-2000	32 ROC COMMISSARY FOR 3/15/2000	-21.81	195.73
7671	03-20-2000	13 PERSONAL GIFT FROM MRS. V. GOSS #443533	130.00	325.73
8082	03-22-2000	32 ROC COMMISSARY FOR 3/22/2000	-21.05	304.68
8089	03-29-2000	32 ROC COMMISSARY FOR 3/30/2000	-24.82	279.86
		BALANCE AFTER THESE TRANSACTIONS----->		279.86

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PAGE 1

INMATE NUMBER	NAME	FIRST	MI	STARTING BALANCE	
CD1749	GOSS	RUSSELL	E	279.86	
BATCH #	DATE MO	TRANSACTION DY	DESCRIPTION	TRANSACTION AMOUNT	BALANCE AFTER TRANSACTION
9004	04-03-2000	34	RADIO/TV BASIC CABLE TV AND HBO	-10.85	269.01
7798	04-05-2000	41	MEDICAL CO-PAY 4-03-00	-2.00	267.01
8096	04-05-2000	32	ROC COMMISSARY FOR 4/05/2000	-25.58	241.43
7801	04-06-2000	13	PERSONAL GIFT FROM GOSS, V	#E428327 50.00	291.43
8103	04-12-2000	32	ROC COMMISSARY FOR 4/14/2000	-18.17	273.26
7878	04-17-2000	13	PERSONAL GIFT FROM GOSS, V.	#E569705 50.00	323.26
7883	04-17-2000	10	MAINTENANCE PAYROLL WAGES - MARCH 2000	37.03	360.29
8110	04-19-2000	32	ROC COMMISSARY FOR 4/19/2000	-27.61	332.68
8117	04-26-2000	32	ROC COMMISSARY FOR 4/26/2000	-25.08	307.60
7989	05-02-2000	13	PERSONAL GIFT FROM GOSS, V.	#E444979 50.00	357.60
8124	05-03-2000	32	ROC COMMISSARY FOR 5/03/2000	-15.73	341.87
8124	05-03-2000	32	ROC COMMISSARY FOR 5/03/2000	-8.28	333.59
9005	05-04-2000	34	RADIO/TV BASIC CABLE TV AND HBO	-10.85	322.74
27	05-08-2000	37	POSTAGE MAY	-1.43	321.31
39	05-09-2000	31	OUTSIDE PURCHASES HOLABIRD SPORTS	-144.10	177.21
8131	05-10-2000	32	ROC COMMISSARY FOR 5/10/2000	-27.28	149.93
76	05-15-2000	10	MAINTENANCE PAYROLL WAGES (APRIL)	32.20	182.13
84	05-16-2000	13	PERSONAL GIFT FROM GOSS, V	#E421348 50.00	232.13
87	05-17-2000	37	POSTAGE MAY	-7.06	225.07
90	05-17-2000	44	ORGANIZATIONAL JAYCEE ICE CREAM TICKETS	-10.00	215.07
8138	05-17-2000	32	ROC COMMISSARY FOR 5/18/2000	-32.54	182.53
150	05-24-2000	38	INSIDE PURCHASES LIBRARY COPIES (MAY)	-3.00	179.53

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BATCH #	DATE MO DY YEAR	TRANSACTION DESCRIPTION	TRANSACTION AMOUNT	BALANCE AFTER TRANSACTION
8145	05-24-2000 32	ROC COMMISSARY FOR 5/24/2000	-19.82	159.71
189	05-31-2000 13	PERSONAL GIFT FROM GOSS, V.	#E484114 50.00	209.71
192	05-31-2000 44	ORGANIZATIONAL JAYCEE BANQUET	-30.00	179.71
8152	05-31-2000 32	ROC COMMISSARY FOR 5/31/2000	-26.57	153.14
9006	06-01-2000 34	RADIO/TV BASIC CABLE TV AND HBO	-10.85	142.29
234	06-06-2000 14	MISCELLANEOUS HOLABIRD REF CK	#E489069 139.85	282.14
8159	06-07-2000 32	ROC COMMISSARY FOR 6/07/2000	-22.57	259.57
270	06-09-2000 44	ORGANIZATIONAL JAYCEE BANQUET PHOTOS	-5.00	254.57
275	06-12-2000 13	PERSONAL GIFT FROM VERA GOSS	#501886 .40.00	294.57
281	06-12-2000 10	MAINTENANCE PAYROLL WAGES - MAY 2000	35.42	329.99
284	06-13-2000 13	PERSONAL GIFT FROM GOSS, V	#E400696 50.00	379.99
296	06-13-2000 38	INSIDE PURCHASES LIBRARY COPIES - MAY	-.60	379.39
306	06-14-2000 44	ORGANIZATIONAL JAYCEE ICE CREAM TICKET	-15.00	364.39
8166	06-14-2000 32	ROC COMMISSARY FOR 6/14/2000	-26.47	337.92
320	06-15-2000 31	OUTSIDE PURCHASES HOLABIRD SPORTS	-144.15	193.77
8173	06-21-2000 32	ROC COMMISSARY FOR 6/21/2000	-29.85	163.92
362	06-22-2000 37	POSTAGE JUNE	-5.55	158.37
BALANCE AFTER THESE TRANSACTIONS----->				158.37

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF PENNSYLVANIA

IN RE: : Civil Action No. 1:00-cv-01069  
: :  
Inmate: Russell E. Goss Jr. :  
: :  
ID Number: CD1749 :  
:

**FILED**  
HARRISBURG, PA

JUN 1 9 2000

ADMINISTRATIVE ORDER

MARY E. D'ANDREA, CLERK  
Per *[Signature]*  
Deputy Clerk

The individual identified above has initiated a civil complaint in the U.S. District Court for the Middle District of Pennsylvania. The filing fee for this action is \$150.00.

Pursuant to the Prison Litigation Reform Act and Standing Order No. 96-1 of this court, the Superintendent/Warden of the institution where this inmate is incarcerated is directed to furnish the court and the inmate with a certified copy of the statement for the past six months of the prisoner's trust fund account (or institutional equivalent). The Superintendent/Warden is also directed to remit from the prisoner's account, in monthly installments, the full \$150.00 fee.

As soon as funds are available in the inmate's prison account, the Superintendent/Warden shall submit an initial partial payment of 20 percent of the greater of:

- (1) the average monthly deposits to the inmate's prison account for the past six months, or
- (2) the average monthly balance in the inmate's prison account for the past six months.

The remittance must be accompanied by a statement of the calculations used to arrive at the amount, a copy of which you shall furnish to the inmate.

After the initial payment, if there remains any unpaid fee due and

owing the Court, the Superintendent/Warden in any institution where the inmate is incarcerated is required by law to set aside and remit on a monthly basis 20 percent of the preceding month's deposits credited to the prisoner's account until the filing fee has been paid in full. Each time a deposit is made to the inmate's account, the Superintendent/Warden shall set aside the deposit immediately before any disbursement is made by the inmate, until an amount equal to 20 percent of the previous month's deposits is obtained.

When the 20 percent amount is obtained, it shall be transmitted in one monthly payment to the Clerk. Each payment shall be clearly identified by the name of the prisoner and the number assigned to this action.

Payments must be made payable to "Clerk, U.S. District Court" and transmitted to:

U.S. District Court  
P.O. Box 1148  
Scranton, PA 18501-1148

In the event the plaintiff is transferred to a different correctional facility before the full filing fee is paid, you must forward this Administrative Order to the Superintendent/Warden of the receiving institution. This Order will be binding on the Superintendent/Warden of any correctional facility where the prisoner is incarcerated until the filing fee is paid in full.

MARY E. D'ANDREA  
Clerk of Court

BY: Jill Pendle  
Deputy Clerk

DATE: June 19, 2000